

# **DRAFT**

## **SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS JANUARY 18, 2006 MEETING MINUTES**

At 7:30 PM, Director Lee R. Ware opened the meeting with a moment of silence followed by the Pledge of Allegiance. Director Ware stated the meeting was in compliance with the Open Public Meetings Act.

On roll call, the following Freeholders were present: Bruce L. Bobbitt, Beth E. Timberman, David T. Lindenmuth, Charles R. Sullivan, R. Benjamin Simmermon, Jr., Susan A. Bestwick and Lee R. Ware. A quorum was present.

Motion was made by Mr. Bobbitt that the reading of the Minutes of the January 4, 2006 reorganization and regular meetings be dispensed with and that the Minutes be received, approved and recorded in the Minute Book. Mr. Sullivan seconded his motion. The motion to accept the minutes carried by hand vote of all.

### **WAIVER OF THE RULES**

Mr. Bobbitt made a motion to waive section 2. 1-7j of the Rules of the Board requiring seven days advance notice for Resolutions R2006-98 and R2006-100 in order to take action on the resolutions that had come forward that evening. Ms. Timberman seconded the motion which was carried by hand vote of all.

### **SPECIAL RECOGNITIONS**

There were no special recognitions.

### **CORRESPONDENCE**

#### **GENERAL**

John Ruth, Jr., Supervising Affirmative Action Assistant, Department of the Treasury, Division of Contract Compliance and Equal Employment Opportunity Public Contracts – letter advising that Salem County, after a Public Agency review was complete, is in compliance with the mandates of Public Law 1975, Chapter 127 (NJAC 17:27)

Roger S. Hoeh, Manager, Office of Grant Development, Department of Community Affairs – copy of the Executed Letter Agreement with the Department of Community Affairs pertaining to the 2006 Recreation Opportunities for Individuals with Disabilities

Robert Grzyb, Director, Office of Finance, Department of Human Services – copy of the calendar year 2006 County budget projections

Rick Delaney, Supervising Engineer II, Utility Closeouts & Railroad Engineering Unit, Department of Transportation – notice of Order regarding Route 56 Bridge Improvement Project in Pittsgrove Township

Brian J. Strizki, State Transportation Engineer, Director of Design Services, Department of Transportation – notice that the Commissioner of Transportation accepts and adopts the recommendations regarding Route 56 Bridge Improvement Project in Pittsgrove Township

Michael B. Lavery, Esq., Sirkis & Lavery, Attorneys at Law – letter regarding the proposed Agritourism Agricultural Management Practice

Mercer County – resolution calling upon the New Jersey Department of Environmental Protection to restructure the method of funding from its local tire management program to allocate monies to Counties and Municipalities in this State to assist in the clean-up of scrap tires

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Union County – resolution supporting the policies set for the in the Domestic Partnership Act, Chapter 246, P.L. 2003 and agrees to recognize the same-sex domestic partners of employees, as defined by the Act, as eligible for the same dependent benefits as are provided to a spouse under the State-administered pension funds

Perkintown Road Associates, Applicant – notice of a public hearing requesting a Subdivision and Site Plan with variances to be held in the Oldmans Township Municipal Building on January 18, 2006

Douglas A. White, PE, Adams, Rehmann & Heggan Associates, Inc. – letter regarding a Permit Extension Request that covers the extension of water mains for the Gateway Business Park in Oldmans Township

Herbert W. Roeschke, Public Health Coordinator – copies of the award letters pertaining to the Local Core Capacity Infrastructure for Bioterrorism Preparedness and the County Comprehensive Program for Planning & Provision of Alcoholism & Drug Abuse

James E. Scull, Sr. – copy of the Salem County community Bus Service Audit Report for fiscal year ended June 30, 2005 prepared by Bowman & Co.

Joanne H. Bell, Salem County Chief Finance Officer – copy of the 2005 Interest Earned

Deborah Turner-Fox - Letter to the Salem County Board of Chosen Freeholders dated January 18, 2006

## **DEPARTMENT REPORTS**

For the Month of October  
Nursing Home (Complete HealthCare Resources)  
For the Month of December  
Adjuster & Adjuster annual report for the year 2005  
Office of the Disabled  
Emergency Management Staff  
Shelter of Hope Population Report (Salem)  
Transit/Community Bus Service  
Veterans Services & Interment  
Weights & Measures

## **COMMITTEE/COMMISSION MINUTES**

Advisory Council for the Office on Aging November 15<sup>th</sup> Minutes  
Library Commission December 19<sup>th</sup> Minutes

Motion was made by Mr. Bobbitt that the Correspondence, Departmental Reports, and Committee/Commission Minutes be received and filed with Mr. Sullivan seconding his motion, which carried by hand vote of all.

## **PAYMENT OF BILLS & CLAIMS**

Motion was made by Mr. Bobbitt that all Bills and Claims, when properly signed and audited, be paid and charged to their respective accounts. Motion was seconded by Mr. Sullivan, which carried by hand vote of all.

## **TREASURER'S REPORT**

Motion was made by Mr. Bobbitt that the Treasurer's Report be received, filed and made available to the public. Motion was seconded by Mr. Sullivan, which carried by hand vote of all.

The Clerk of the Board/Administrator read the resolutions in block by committee with Board concurrence.

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## **ADMINISTRATION & FINANCE COMMITTEE – Ware, Sullivan, Bobbitt**

R2006-65 Resolution Appointing Freeholder Liaison to the Salem County Utilities Authority (Charles R. Sullivan)

R2006-66 Resolution Creating Office of County Administrator

R2006-67 Resolution Appointing County Administrator (Deborah Turner-Fox)

R2006-68 Resolution Appointing Clerk of the Board (Earl Gage)

R2006-69 Finance Resolution Requesting Transfer of Funds (Total - \$5,500.00)

R2006-70 Resolution Authorizing the Salem County Purchasing Agent to Purchase Materials, Supplies, and Equipment for the County of Salem through New Jersey State Contract

R2006-71 Resolution Appointing a Natural Gas Consulting Service and Authorizing a Professional Services Contract (\$13,500 – Dome Tech Energy Engineers)

R2006-72 Resolution Authorizing an Amendment to an Agreement between the County of Salem and the Woodstown Sewerage Authority

Mr. Sullivan moved for adoption of the eight resolutions with Mr. Bobbitt seconding his motion. The motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

## **FACILITIES MANAGEMENT COMMITTEE –Sullivan, Ware, Simmermon**

R2006-73 Resolution Awarding a Contract for the Installation of Veteran Cemetery Markers for the County of Salem (\$5,200 – Hassler Monuments, Inc. & \$5,200 – Perkins Monuments)

Mr. Sullivan moved for adoption of the resolution with Mr. Simmermon seconding his motion. The motion for adoption of the foregoing resolution carried a hand vote of 7/0.

## **PUBLIC SERVICES COMMITTEE – Bestwick, Timberman, Lindenmuth**

No business came before this committee at this meeting.

## **HEALTH & SOCIAL SERVICES COMMITTEE – Simmermon, Bestwick, Ware**

R2006-74 Resolution Awarding a Contract for the Provision of Medical Transportation Services to Out of County Locations for the County of Salem (\$49,920 - B.R. Williams)

R2006-75 Resolution Awarding a Contract for the Provision of Medical Transportation Services to Various Delaware Locations for the County of Salem (\$68,000 - B.R. Williams)

R2006-76 Resolution Authorizing an Agreement between the Salem County Board of Chosen Freeholders and B.R. Williams, Inc. for the Provision of Assisted Transportation to Senior Citizens of Salem County (\$5,723)

R2006-77 Resolution Authorizing an Agreement between New Jersey Transit and the Salem County Board of Chosen Freeholders for Funding of the Senior Citizen and Disabled Resident Transportation Assistance Act

R2006-78 Resolution Awarding a Contract for Supplying and Delivering Various Food Items for the Salem County Nursing Home for the County of Salem (\$175,000 – Sysco Food Service)

R2006-79 Resolution Appointing a Medical Records Consultant for the Salem County Nursing Home and Authorizing a Professional Services Contract (\$2,000 – Nancie K. Martin, R.R.A.)

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- R2006-80 Resolution Appointing a Medicare/Medicaid Cost Report Provider for the Salem County Nursing Home and Authorizing a Professional Services Contract (\$8,000 – Hobco Healthcare Group, Inc.)
- R2006-81 Resolution Appointing a Pharmacy Consultant Service Provider for the Salem County Nursing Home and Authorizing a Professional Services Contract (\$15,000 – Certified Consultant Pharmacists, Inc.)
- R2006-82 Resolution Awarding a Contract for the Provision of Pharmacy Services for the Salem County Nursing Home for the County of Salem (\$100,000 – Palombo's Med-Rite Pharmacy)
- R2006-83 Resolution Authorizing Award of Contract to the National Council on Alcoholism and Drug Dependence of Southwest New Jersey Incorporated to Provide Management Services for the Salem County Intoxicated Driver Resource Center
- R2006-84 Resolution Awarding a Contract for Provision of Evaluation/Referral Services as Related to the Salem County Advisory Committee on Alcohol and Drug Abuse for the County of Salem (\$3,500 – Maryville, Inc.; \$2,500 - SODAT, Inc.)
- R2006-85 Resolution Awarding a Contract for the Provision of Education/Prevention as Related to the Salem County Advisory Committee on Alcohol and Drug Abuse for the County of Salem (\$12,000 – Lori T. Singley – Educare, Inc.)
- R2006-86 Resolution Awarding a Contract for the Provision of Bi-Weekly Group Sessions at the Salem County Correctional Facility as Related to the Salem County Advisory Committee on Alcohol and Drug Abuse for the County of Salem (\$4,200 – Maryville, Inc.)
- R2006-87 Resolution Awarding a Contract for the Provision of Halfway House Services as Related to the Salem County Advisory Committee on Alcohol and Drug Abuse for the County of Salem (\$10,000 – Hendricks House/Hansen House)
- R2006-88 Resolution Awarding a Contract for the Provision of Adult Residential Services as Related to the Salem County Advisory Committee on Alcohol and Drug Abuse for the County of Salem (\$14,000 – Maryville; \$18,000 – Eagleville Hospital)
- R2006-89 Resolution Awarding a Contract for the Provision of Sub-Acute Detoxification Services as Related to the Salem County Advisory Committee on Alcohol and Drug Abuse for the County of Salem (\$24,000 – Maryville, Inc.; \$24,300 – Eagleville Hospital)
- R2006-90 Resolution Awarding a Contract for the Provision of Transportation Services for the Commission on Drug and Alcohol Abuse for the County of Salem (\$10,000 – B.R. Williams)
- R2006-91 Resolution Awarding a Contract for the Provision of Co-Occurring Outpatient/Individual Out Patient Services as Related to the Salem County Advisory Committee on Alcohol and Drug Abuse for the County of Salem (\$12,000 – Healthcare Commons)
- R2006-92 Resolution Awarding a Contract for the Provision of Outpatient Services as Related to the Salem County Advisory Committee on Alcohol and Drug Abuse for the County of Salem (\$39,000 – Maryville; \$19,016 – Healthcare Commons; \$14,000 – SODAT)

Mr. Simmermon moved for adoption of these nineteen resolutions with Mrs. Bestwick seconding his motion. The motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

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## **PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Timberman**

R2006-93 Resolution Awarding a Contract for the Provision of Off Site Commissary Services for the Salem County Correctional Facility for the County of Salem (Oasis Management Systems)

R2006-94 Resolution Awarding a Contract for the Provision of Pharmacy Services for the Salem County Correctional Facility for the County of Salem (\$100,000 – Palombo's Med-Rite Pharmacy)

R2006-95 Resolution Awarding a Contract for the Provision of Inmate Dental Care Services for the Salem County Correctional Facility for the County of Salem (\$40,170 – Dentrust Dental International Inc.)

R2006-96 Resolution Appointing a Medical Cost Containment Program for Uninsured Individuals that Fall Under the Care, Custody, or Control of the County of Salem (\$6,000 – United Review Services/Independent Medical and Dental/Consultants)

R2006-97 Resolution of the Board of Chosen Freeholders Executing and Accepting a Grant from the New Jersey Division of Criminal Justice for the Prosecutor's Office (\$113,777 – Insurance Fraud Reimbursement Program)

Mr. Lindenmuth moved for adoption of the five resolutions with Mr. Bobbitt seconding his motion. The motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

## **PLANNING & TRANSPORTATION COMMITTEE – Timberman, Sullivan, Lindenmuth**

R2006-98 Resolution for the Appointment of a Member to the Salem County Planning Board (Tom Smith)

Ms. Timberman moved for adoption of this resolution with Mr. Sullivan seconding her motion. The motion for adoption of the foregoing resolution carried a hand vote of 7/0.

## **PUBLIC WORKS COMMITTEE – Bobbitt, Bestwick, Simmermon**

R2006-99 Resolution Restricting Parking Along a Certain Section of West Mill Street, County Road #642 – Oldmans Township, County of Salem

R2006-100 Resolution for the Appointment of a Member to the Salem County Construction Board of Appeals (Rob Caesar)

Mr. Bobbitt moved for adoption of these two resolutions with Mrs. Bestwick seconding his motion. The motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

## **UNFINISHED BUSINESS**

There was no unfinished business.

## **NEW BUSINESS**

There was no new business.

## **PUBLIC COMMENT**

Director Ware opened the floor to public comment.

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Mr. Emerson Eisely of Upper Pittsgrove inquired of the status of the Avis Mill Lake committee. Director Ware said that due to Freeholders changing committees, Mr. Sullivan was willing to take over that committee. Mr. Eisely said a meeting was arranged with Rutgers that an official in charge of a Salem City grant said there was a grant available for cleanup of Avis Mill Lake.

Ms. Donna Coleman of Rt 611 in Alloway said road repairs caused a mess and that she had difficulty contacting the County. Mr. Bobbitt said rain undid attempts to stabilize the road. Ms. Coleman suggested closing the road. Mr. Bobbitt said he would visit the scene the next day.

Director Ware said that 18 of 21 counties had county administrators and congratulated both Clerk of the Board Earl Gage and County Administrator Deborah Turner-Fox.

## **CLOSED SESSION**

There was no motion for closed session.

## **MOTION TO ADJOURN**

Mr. Bobbitt moved for adjournment of the meeting, with Mr. Sullivan seconding his motion. With the motion properly moved, seconded and approved by all members, the meeting adjourned at XX:XXPM.